

cc: court, kfk, mja

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA**

**Allfirst Bank**

V.

**John M. Ortenzio**

**CASE NO. 1:01-CV-0786**

**DATE: July 30, 2002**

Judge Sylvia H. Rambo presiding in open court, Courtroom No. 3

Nature of Proceeding: Non-Jury Trial, Day #2

Time Commenced: 9:30 AM

Time Terminated: 4:01 PM

**Plaintiff's Counsel:**

1-Lawrence J. Gebhardt, Esq.

**Defendant's Counsel:**

2-Edward I. Swichar, Esq.

3-Robert Burke, Esq.

**Plaintiff's Witnesses:**

**Examined By:**

Dir   Cross

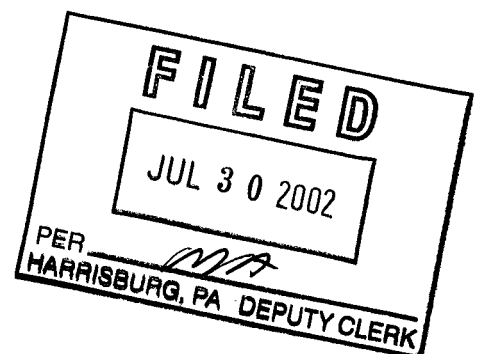
John Ortenzio  
Sherry Phillips  
Jamin Gibson

1   3  
1   2  
1   3

**Defendant's Witnesses:**

**Examined By:**

Dir   Cross



**Remarks:** Court opens with all counsel and parties present; Judge makes opening remarks; Plaintiff's witnesses continue with cross of Ortenzio; Lunch; Objection and decision reserved on plaintiffs' exhibits #20, 29 and 30; Plaintiffs rest; Defendants motion for judgment as a matter of law; Plaintiffs respond. Court denies motion; Court adjourns until 9:00 AM on 7/31/02.

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Courtroom Deputy: Mark Armbruster

Court Reporter: Monica Zamiska

**WITNESS ACTIVITY LIST***Allfirst Bank*

v.

*John M. Ortenzio**1:01-CV-0786*

<b>Start</b>	<b>End</b>	<b>Time</b>	<b>Code</b>	<b>Dir</b>	<b>Cross</b>	<b>Redir</b>	<b>Re-cross</b>	<b>Atty No.</b>	<b>Witness or Activity</b>
9:31 AM	9:52 AM	:21			X			3	John Ortenzio
9:52 AM	10:46 AM	:54				X		1	John Ortenzio
10:46 AM	10:55 AM	:09	B				X	3	John Ortenzio
11:05 AM	12:08 PM	1:03		X				1	Sherry Phillips
12:08 PM	12:28 PM	:20	L		X			2	Sherry Phillips
1:30 PM	2:20 PM	:50			X			2	Sherry Phillips
2:20 PM	2:25 PM	:05				X		1	Sherry Phillips
2:26 PM	2:58 PM			X				1	Jamin Gibson
3:13 PM	3:41 PM				X			3	Jamin Gibson

**Codes: B=Break, L=Lunch, \*=Sidebar**